

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held May 12, 2016, beginning at 7:00 PM in the **Churchill County School District Administration Office, Old High School, 690 South Maine Street, Fallon, Nevada 89406.**

Notes:

1. These meetings are subject to the provisions of Nevada Open meeting Law (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.
2. Action may be taken on all agenda items, unless otherwise noted.
3. The agenda is a tentative schedule. The Churchill County Board of School Trustees may act upon agenda items in a different order than is stated in this notice –so as to effect the people’s business in the most efficient manner possible.
4. Public comment will be allowed prior to the vote on all action items. Public comment will also be allowed for matters not listed on the agenda at the beginning and end of the meeting. In the interest of time, the Churchill County Board of School Trustees reserves the right to impose uniform time limits of three (3) minutes on each person providing public comment.
5. Any statement made by a member of the Churchill County Board of School Trustees during the public meeting is absolutely privileged and does not impose liability for defamation or constitute a ground for recovery in a civil action.
6. The Churchill County Board of School Trustees may combine two or more agenda items for consideration.
7. The Churchill County Board of School Trustees may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
8. The Board may discuss all items on the agenda, including those that are described on the agenda as "report," "presentation," or "update.”

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. VERIFICATION OF POSTING OF AGENDA

4. ROLL CALL

5. REVIEW AND ADOPTION OF AGENDA

Action to approve the agenda as submitted or revised

6. PUBLIC COMMENT

7. RECOGNITIONS

- A. The Board will recognize Rebecca Mills for creating the mural for the new high school auxiliary gym and for creating the artwork for the district ad

that will be included in the MyBaseGuide publication.

- B. The Board of Trustees will recognize retiring CCSD employees for their years of service to the District.
- C. The Board will recognize Paul Eskeldson, Parsons, for his excellent management of construction projects associated with Bond Funds for the past five years.

8. SUPERINTENDENT'S UPDATE

- A. Update regarding district-related matters
- B. Discuss changing the July Board Meeting date

9. UPCOMING BOARD EVENTS

- A. May 17, Tuesday, 6:00 p.m., Scholarship Awards Ceremony, CCHS Auditorium
- B. May 19, Thursday, Adult Ed Graduation, 7:00 p.m., CCHS Auditorium
- C. May 27, Friday, 7:00 p.m., High School Graduation, Ed Arciniega Stadium, Churchill County High School

10. CONSENT AGENDA

- A. Approval of Recommended Personnel Action (Attachment A)
- B. Approval of Vouchers
- C. Approval of April, 2016, Payroll
- D. Approval of April 28, 2016, Regular Board Meeting Minutes
- E. Approval of Student 16-06 to enter the General Education Development (GED) program
- F. Approval of Oasis Contract Renewal for one year - 07/01/2016 - 06/30/2017
- G. Second Reading: Approval of modification to Policy 5050.0 - Homeless Children Educational Services (Students)
- H. Second Reading: Approval of modification to Policy 5050.1 - McKinney-Vento Enrollment Dispute Resolution Process (Students)

11. REPORTS BY BOARD MEMBERS

12. OLD BUSINESS

- A. For Discussion and Possible Action: Call for additional bids through oral bidding and opening of the bid proposals and possible action to accept bid for the sale of the Plummer Building located at 50 East Virginia Street.
Presenter: Ms. Phyllys Dowd, Director of Business Services

13. NEW BUSINESS

- A. For Discussion and Possible Action: Review the bids for the CCHS Theater Remodel and Music Room Addition project and decide on a course of action between awarding the contract or rejecting all bids.
Presenter: Mr. Paul Eskeldson – Parsons

- B. For Discussion Only: The Board will hear a presentation by representatives forming a Churchill County High School Hall of Fame Committee regarding the process they are using to create a committee and their plans to choose and recognize outstanding athletes by induction into a Hall of Fame.
Presenter: Members of the CCHS Hall of Fame Committee
- C. For Discussion and Possible Action: Regarding Increasing the Teacher Substitute Rate Pay from \$90/day to up to \$100/day.
Presenter: Dr. Sheldon
- D. For Discussion and Possible Action: Regarding implementing Reduced Price lunch and breakfast rates as allowed by law for those families who qualify. The District is currently not charging for lunch or breakfast for those families who qualify for reduced rates.
Presenter: Ms. Dawn Whitten, Director of Food Services
- E. For Discussion and Possible Action: Approval for the Maintenance Department's Department Secretary to work 40 hours per week at the Maintenance Department, instead of splitting time between the Maintenance Department and the Food Services Department.
Presenter: Dr. Sheldon
- F. For Discussion and Possible Action: Renewal of Wide Area Network (WAN) and Internet Contracts with CC Communications.
Presenter: Ms. Phyllys Dowd, Director of Business Services
- G. For Discussion and Possible Action: Due to the outsourcing of Food Services to a Vendor, approval to eliminate the Food Services Director position and provide 30 days' notice to the current Director that the position is being eliminated and the employment contract terminated.
Presenter: Dr. Sheldon
- H. For Discussion and Possible Action: Review of Draft Regulations regarding Distribution of Classroom Fees.
Presenter: Dr. Sheldon

14. PUBLIC COMMENT

Public comments will be heard on matters not listed on the agenda.

15. DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE AGENDA ITEMS AS REQUESTED BY THE BOARD OF TRUSTEES AND CLARIFICATION OF REQUESTED AGENDA ITEMS

16. SET DATE AND TIME FOR NEXT BOARD "AGENDA SETTING" MEETING

17. CLOSED SESSION

- A. Discussion of negotiations and strategies regarding Churchill County Administrators Association, Churchill County Education Association, and the Nevada Classified School Employees Association pursuant to NRS 288.220.

18. RECONVENE OPEN SESSION

19. ADJOURNMENT

LITIGATION CONFERENCE WITH LEGAL COUNSEL

The Board will meet in Litigation Conference to receive information from Legal Counsel regarding potential or existing litigation.

To request supporting materials for the meeting, members of the public can contact Debra Shyne (Secretary to the Superintendent/Board of Trustees) at the District's Administration Office, 690 South Maine Street, Fallon, Nevada.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to contact Debra Shyne, Secretary to the Superintendent by calling 423-5184 prior to the meeting date.

State of Nevada)
 :
County of Churchill)

*I, **Debra Shyne**, Secretary to the Superintendent, do hereby affirm that I posted or caused to be posted, a copy of this notice of public meeting, on or before the 9th Day of May 2016, at the following locations in Churchill County, Nevada.*

- City Hall;*
- Churchill County Law Enforcement Center;*
- Churchill County Administration Offices;*
- Churchill County School District Administration Office;*
- Churchill County School District website: www.churchill.k12.nv.us;*
- State of Nevada website: <https://notice.nv.gov/>*

Debra Shyne, Secretary to the Superintendent

Subscribed and Sworn to before me this 9th Day of May 2016

Notary Public

RECOMMENDED PERSONNEL ACTION

May 12, 2016

I. CLASSIFIED PERSONNEL – RESIGNATION

- * Mary Pat Manha - Paraprofessional Instructional Assistant-Special Ed CCMS
(effective 8/31/16)

II. EXTRACURRICULAR ACTIVITIES

- * Cameron Page - Move from non-paid to paid Assistant Track Coach

III. CURRENT OPEN POSITIONS

Licensed for 2016-2017 School Year

Speech Language Pathologist (A. Stuart-Lougheed)
Counselor CCHS (R. Wardwell-Wood)
Food & Consumer Science Teacher CCHS (S. VanPatten)
Math Teacher CCMS (K. Goings)
Elementary & Secondary Special Education Teachers
Elementary Teachers Districtwide
School Pyschologist (S. Jackson)
Construction Teacher CCHS (T. Ott)
Principal NELC (new-80% grant, 20% general funded)

Classified

School Bus Driver (new)
Duty Assistant CCMS (B. Nelson)
Custodian (R. Wiersma)
Library Specialist (W. Mello)
Duty Assistant (J. Holmgren)

***denotes action required**

*****DISCLAIMER: This Recommended Personnel Action List is for discussion by the Churchill County School District Board of Trustees. It is neither a guarantee of employment nor a guarantee that any individual on the list will be employed.**